



**Kansas Health Policy Authority Board - Public Meeting**  
**Wednesday, June 17, 2009**  
**MEETING LOCATION: A Place in Time**  
**321 SE Stanton Tecumseh, KS**

**MISSION:** The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

**BOARD MEMBERS:** (See listing on following page)

**MAJOR DISCUSSION ITEM:**

- Community Living Opportunities (CLO) Funding
- Agency Refocus
- Agency Strategic Plan
- 2010 Board Meeting Schedule

**A G E N D A**

(\*Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

**8:30 am Joe Tilghman, Chair**

1. Welcome – Call to Order
2. Review: Draft minutes from May 19, 2009 Board meeting  
**ACTION ITEM:** For Board approval
3. Update: Review of Community Living Opportunities (CLO) Funding, requested by SRS
  - Discussion Led by Tom Lenz, Consultant
4. Review: Draft Board Resolution  
**ACTION ITEM:** For Board Acceptance of Findings

**9:00 am Updates from Executive Team**

1. Medicaid/HealthWave
  - a. Status: Medicaid Eligibility Clearinghouse
2. State Employee Health Plan
  - a. Upcoming Health Care Commission Meeting
  - b. Wellness Contract
3. Operations and Finance
  - a. Review monthly KHPA expenditure report

Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

**[www.khpa.ks.gov](http://www.khpa.ks.gov)**

**Medicaid and HealthWave:**

Phone: 785-296-3981  
Fax: 785-296-4813

**State Employee Health**

**Benefits and Plan Purchasing:**  
Phone: 785-368-6361  
Fax: 785-368-7180

**State Self Insurance Fund:**

Phone: 785-296-2364  
Fax: 785-296-6995

- b. Contract with Gooddell, Stratton, Edmonds, Palmer, LLC and KHPA for FY 2010  
**ACTION ITEM:** For Board approval
  - c. Status of Hiring of Inspector General
- 4. Board Discussion

<b>9:30 am</b>	<b>Dr. Andy Allison, Acting Executive Director</b>
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- 1. Wrap-up:
  - a. Agency Refocus
  - b. Agency Strategic Plan
  - c. Agency Review as Requested by Joint Health Policy Committee
  - d. 2010 Board Meeting Schedule – for Board Approval at August 18<sup>th</sup> Board Meeting
- 2. Board Discussion

<b>10:20 am</b>	<b>Joe Tilghman, Chair</b>
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- 1. Call for Executive Session (30 minutes)

<b>10:50 am</b>	<b>Joe Tilghman, Chair</b>
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- 1. Public Meeting Resumes
- 2. Public Comment
- 3. Adjournment

Next meeting: The KHPA Board meeting is scheduled for Tuesday, August 18, 2009, location TBD. The 2009 KHPA Board meeting schedule is available at <http://www.khpa.ks.gov> .

**Board Members:**

Garen Cox	CEO, Medicalodges Inc.
Ken Daniel	CEO, Midway Wholesale (retired)
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embarq Corporation
Rob Kaplan	Professor of Management Practice, Harvard Business School
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

**Ex-Officio Members:**

Roderick Bremby	Secretary, KS Department of Health and Environment
Jason Eberhart-Phillips, MD, MPH	Director of Health & KS State Health Officer , KS Department of Health & Environment
Duane Goossen	Secretary, KS Department of Administration
Kathy Greenlee	Secretary, KS Department on Aging
Don Jordan	Secretary, KS Social and Rehabilitation Services
Alexa Posny	Commissioner, Kansas Department of Education
Sandy Praeger	Commissioner, Kansas Insurance Department

**Legal Counsel:**

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLP
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**Board Staff:**

Andrew Allison, PhD	Acting Executive Director
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Scott Brunner  
Doug Farmer  
Dr. Barb Langner, PhD

Chief Financial Officer  
Acting Deputy Director  
Acting Director of Medicaid